



Administrative Committee Agenda

DATE: Wednesday, June 17, 2009
TIME: 10:00 A.M.–12:00 P.M.
PLACE: State Council Headquarters Office
1507 21st Street, Suite 210
Sacramento, CA 95811

Agenda

- 1. CALL TO ORDER:** (S. Dove)
- 2. ESTABLISHMENT OF A QUORUM:** (S. Dove)
- 3. PUBLIC COMMENTS:**
Public Comments: [This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Committee on any matter that is not on the agenda. Each public member will be afforded up to three minutes to speak. Written requests, if any, will be considered first under this section. Additionally, the Committee will provide a public comment period not to exceed 5 minutes total for all public comments prior to Committee action on each agenda item.]
- 4. ACTION/DISCUSSION ITEMS:** (Items may be taken out of order to ensure appropriate flow of the meeting.)
 - A. MINUTES FROM THE APRIL ADMINISTRATIVE MEETING:** LIME
(Dove/Hannibal)
 - B. CHIEF DEPUTY REPORT:** (L. Hoirup)
 - C. POLICY DISCUSSION:** (L. Hoirup) SALMON
 - D. PROGRAM DEVELOPMENT COMMITTEE:** (L. Hoirup/M. Januse) FUSCIA
 - E. BUDGET DISCUSSION:** (A. Kerzin)
 1. Area Board Expenditure Update BLUE
 2. LQA Contract Proposal for 2009-2010 LILAC
 3. Council End of Year Budget
 4. Layoff Plan GOLD
- 5. NEXT MEETING DATE:** (S. Dove)
August 12, 2009; 10:00 A.M.-12:00 P.M.
- 6. ADJOURNMENT:** (S. Dove)